

Minutes

California Road Charge Program Technical Advisory Committee

Friday, December 8, 2017 - 10:00 AM to 2:00 PM

Riverside County Administration Building

4080 Lemon Street, Riverside, CA 92502

For a detailed review of this meeting please view the archived webcast: http://ctc.dot.ca.gov/webcast/roadcharge/vod_roadcharge.asp

Agenda Item			Responsible Party		Item Status
1. Roll Call			Jim Madaffer, Chair	10:00	I
Chair Jim Madaffer	Present	Richard Marcantonio	Absent		
Vice-Chair Stephen Finnegan	Present	Pam O'Connor	Present		
Senator Jim Beall	Absent	Susan Ornelas	Present		
Lisa Bartlett	Present	Robert Poythress	Absent		
Assembly Member David Chiu	Absent	Eric Sauer	Absent		
Terry Benzel	Present	Lee Tien	Present		
Nidhi Kalra	Absent	Martin Wachs	Present		
Loren Kaye	Absent				

2. Public Comment*	Jim Madaffer, Chair	10:05	I
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Speakers:

Raul Rodriguez Jr. - America First Latinos
 Robert Lauten – Private Citizen
 Fred Banuelos – Private Citizen
 Gary Gileno – Private Citizen
 Greg Brittain – Private Citizen
 Stephen Quest – Private Citizen
 Louis Reyes – Private Citizen
 Christopher Folgar – Private Citizen
 Carolyn Gonzales – Private Citizen
 Judi Neal – Private Citizen
 Greg Allan – Private Citizen
 Donald Dix – Private Citizen
 John Willis – Private Citizen
 Won Chang Hwang – Private Citizen
 Betty Robinson – Private Citizen

3. Approval of Minutes for May 19, 2017 TAC Meeting and Review of May Action Items	Jim Madaffer, Chair	10:10	A
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Motion: O'Conner

Second: Finnegan

Action Taken: Approved

Vote Results 8-0

Ayes: Bartlett, Benzel, Finnegan, Madaffer, O'Conner, Ornelas, Tien, Wachs

Nays: None

Abstained: None

4. Member Reports	Jim Madaffer, Chair	10:15	I
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No reports were provided.

5. Meeting Purpose	Jim Madaffer, Chair	10:20	I
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Technical Advisory Committee Chair Madaffer presented this informational item.

6. SB 1 Overview and CTC Implementation Schedule	Mitch Weiss, CTC	10:30	I
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California Transportation Commission Chief Deputy Director Mitch Weiss presented this informational item.

7. California State Transportation Agency (CalSTA) Update <ul style="list-style-type: none"> • State Agency Road Charge Coordination Meetings • Road Charge Pilot Program Report 	Brian Annis, CalSTA	10:45	I
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California State Transportation Agency Undersecretary Brian Annis and Caltrans Road Charge Program Manager Carrie Pourvahidi presented this informational item.

Technical Advisory Committee Chair Madaffer and members Tien and Ornelas asked questions and provided comments to the presenters.

8. Caltrans Update on Road Charge Activities <ul style="list-style-type: none"> • Road Usage Charge (RUC) West Update • Update on Federal FAST Act Road Charge Grants 	Norma Ortega, Caltrans Carrie Pourvahidi, Caltrans	11:05	I
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Caltrans Chief Financial Officer Norma Ortega and Caltrans Deputy Director for Road Charge Carrie Pourvahidi presented this informational item.

Technical Advisory Committee Chair Madaffer and members Bartlett and Wachs asked questions and provided comments to the presenters.

9. CTC Recommendations to the Legislature for 2018	Susan Bransen, CTC	11:25	I
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California Transportation Commission Executive Director Susan Bransen presented this informational item.

Technical Advisory Committee Chair Madaffer and Vice-Chair Finnegan provided comments to the presenter.

10. Lunch		11:35	
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11. 2018 TAC Meetings for Development of 2019 Legislative Recommendations	Jim Madaffer, Chair Garth Hopkins, CTC	12:30	A
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Technical Advisory Committee Chair Madaffer and California Transportation Commission Deputy Director Garth Hopkins presented this informational item.

Motion: O’Conner

Second: Ornelas

Action Taken: Approval of 2018 TAC meeting schedule as revised

Vote Results 8-0

Ayes: Bartlett, Benzal, Finnegan, Madaffer, O’Conner, Ornelas, Tien, Wachs

Nays: None

Abstained: None

12. Governor’s Zero Emission Action Plan & Discussion of Road Charge in-lieu of Zero Emission Vehicle Fee	Garth Hopkins, CTC Taylor Jones, GOBiz Alan Jenn, UC Davis ITS	12:50	I
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California Transportation Commission Deputy Director Garth Hopkins, California Air Resources Board Branch Chief of the Sustainable Transportation Technology Josh Cunningham, University of California Davis Institute for Transportation Studies’ Alan Jenn, and the California Governor’s Office of Business and Economic Development Policy Manager for the Zero Emission Vehicle Infrastructure Taylor Jones presented this informational item.

Technical Advisory Committee Chair Madaffer and members O’Conner, Ornelas, and Benzal asked questions and provided comments to the presenters.

13. Autonomous Vehicle Regulations Update & Discussion of Mileage Reporting Requirements for Autonomous Vehicles	Garth Hopkins, CTC Stephanie Dougherty, CalSTA Andrew Conway, DMV	1:10	I
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California Transportation Commission Deputy Director Garth Hopkins, California State Transportation Agency Deputy Secretary for Transportation Safety and Enforcement Stephanie Dougherty presented this informational item.

Technical Advisory Committee Chair Madaffer, Vice Chair Finnegan and member Tien asked questions and provided comments to the presenters

14. Review of Action Items	Jim Madaffer, Chair	1:30	A
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California Transportation Commission Deputy Director Garth Hopkins presented the following action items:

- Staff to provide the Technical Advisory Committee Members the link to the Governor’s Zero Emission Vehicle Action Plan.
- Staff to monitor University of California Davis Institute for Transportation Studies workload on Zero Emission Vehicle
- Continued coordination with California Air Resources Board and California Department of Motor Vehicles on Technical Advisory Committee activities.
- Caltrans staff to provide Technical Advisory Committee Members with hard copies of the full pilot program report.

15. Public Comment*	Jim Madaffer, Chair	1:40	
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Roy Blecicert – Private Citizen

16. Adjourn	Jim Madaffer, Chair	1:50	
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Proposed Future Road Charge TAC Meeting Dates:

- Friday, April 20, 2018 – San Diego
- Friday, July 20, 2018 – (Optional date if a 4th TAC meeting is necessary)
- Friday, September 7, 2018 – Los Angeles
- Friday, November 16, 2018 – Sacramento



Susan Bransen, Executive Director



Date